NOTICE IS HEREBY GIVEN that the Board of Directors of Montgomery County Fresh Water Supply District #6 will meet open to the public on July 9,2023, at 4:00PM at the District Office Building, 12081 Lakeview Manor Drive, Willis, Texas. Montgomery County, Texas within the District. The subject of and matters to be considered and acted upon at said meeting will include the following:

1. PUBLIC COMMENT
2. APPROVE THE MINUTES OF THE PREVIOUS MEETING: May 14, 2023.
3. APPOINTMENT OF NEW DIRECTOR
   1. Review and appoint candidate to vacant director position;
   2. Accept new director documents and authorize filing;
   3. Designate new officer positions;
   4. Update District Registration Form;
4. OPERATORS REPORT
   1. Operation Updates;
   2. Update meter reading software/equipment;
5. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including payment of invoices;
   2. Bank update information;
   3. POA Request;
   4. Update on Consumer Confidence Report;
   5. Authorize preparation and filing of Unclaimed Property Report;
   6. Resident Request;
6. ENGINEERS REPORT
7. FINANCIAL ADVISOR
   1. Authorize request for estimate of value;
8. ATTORNEY’S REPORT
   1. Consider and accept new Legal Services Agreement;
   2. Authorize completion of the Annual Voting System Registration Form;
   3. Supplemental Agenda;
   4. Authorize records manager to destroy old meeting notes and update on records retention policy;
   5. Legislative Update, including discussion of Director Fees of Office and adopt related resolution;
9. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, et. seq.
10. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION RELATED TO EXECUTIVE SESSION.
11. PENDING AGENDA ITEMS AND NEXT MEETING DATE.

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Shelby Edmonds

Assistant General Manager/Bookkeeper

CERTIFICATE OF POSTING

IT IS CERTIFIED that a true and Correct Copy of the FOREGOING NOTICE was posted at a place convenient to the public at all times at the Administrative Office and on the District’s website at \_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Shelby Edmonds

Assistant General Manager/Bookkeeper

**SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at the District Office Building, 12081 Lakeview Manor Drive, Willis, Texas said address being a designated meeting place of the District.

The meeting will be held on **Sunday, July 8, 2023, at 4:00 p.m.**, to consider and authorize any action related to the following:

1. Consider adoption of an Order Calling a Bond Election to be held on November 7, 2023 and the procedures for giving notice of same, including Notice of Election;
2. Consider appointment of an agent for the District in connection with the Bond Election;
3. Consider Joint Election Agreement;

CONDADO DE MONTGOMERY DISTRITO DE ABASTECIMIENTO DE AGUA DULCE Nº 6 AVISO DE ASAMBLEA PÚBLICA

ORDEN DEL DÍA COMPLEMENTARIO

Se notifica por el presente a todos los miembros del público que la Junta Directiva del Distrito indicado arriba llevará a cabo una asamblea pública en District Office Building, 12081 Lakeview Manor Drive, Willis, Texas, dirección que ha sido designada como lugar de reunión del Distrito.

La asamblea se llevará a cabo en el **domingo9 de Julio de 2023 a las4:00 p.m.** para considerar y autorizar cualquier acción relacionada a lo siguiente:

1. Considerar la adopción de una Orden para llamar a una Elección de Bonos que se celebrará el 7 de November de 2023, y los procedimientos para dar aviso de la misma, incluyendo Aviso de Elección;
2. Considerar el nombramiento de un agente del distrito en relación a La Elección de Bonos;
3. Considerar el Acuerdo de Elección Conjunta;

\_\_\_\_\_\_\_\_\_\_\_\_

Shelby Edmonds

Bookkeeper

CERTIFICATE OF POSTING

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\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Shelby Edmonds

Bookkeeper